

MINUTES OF DIRECTORS MEETING
 7pm, Thursday 6 April 2017
 Glendale Community Hall

PRESENT: Dominic Houlder (DH), Karen Redfern (KR), John Cross (JC)
 Also present: LDO Elizabeth Macleod (EM), Catriona Canning (CC)

1.	<p><u>Apologies</u></p> <p>Sandra Powell</p>	
2.	<p><u>Adoption of Minutes</u></p> <p>Minutes adopted 16 February 2017, JC proposed, DH seconded.</p>	
3.	<p><u>Matters arising from the Minutes</u></p> <p>(7) DH confirmed that he had been in touch with Ian Maclean with regards to the Farmers Market and the management of. DH has suggested that someone from the Farmers Market comes to either the AGM or our next Board meeting so we can find the best way forward for this project.</p>	
4.	<p><u>Chairman's Report</u></p> <p>Elgar Finlay has expressed an interest in becoming a Director. DH to raise this at the AGM and looking to elect Elgar on to the Board at the next Trust meeting.</p> <p>Sandra Powell has resigned from the Trust but has been asked to remain until a fourth Director is elected on to the Board.</p> <p>Thanks were given for Sandra's support to the Trust over the years as a Director.</p> <p>Congratulations and thanks to Elizabeth for all her work and support over the previous few months as our LDO.</p>	
5.	<p><u>Treasurer's Report</u></p> <p>Brief summary of the Draft Accounts to be shared at the AGM: Total expenditure: £53,812 Total Income: £55,801 Current unrestricted deficit: £6,783 with an increase of £1,149</p> <p>KR asked Faye MacLeod, CSM Co accountants as to whether the Trust needs to remain VAT registered. Faye to check as to whether there would be any comeback from HMRC if the Trust was to do this.</p>	KR

	<p>HIE have confirmed that we have LDO funding until 31 March 2018. Jennifer Macpherson from HIE will assist KR in the claim from HIE for this year's LDO salary and expenses.</p>	KR
6.	<p><u>LDO Report</u></p> <p>MEANISH PIER/FISH FARM WORKING GROUP Three quotes for the Heads of Terms waiting for input from HIE. Waiting for approval of the Highland Council Ward discretionary fund application from the Board.</p> <p>DUN COLBOST BROCH Leader waiting for more info regarding costs and timescales on the EOI submission. Working on stage 1 application to the Heritage Grant programme through HLF.</p> <p>CELEBRATION FUND Invitations sent to local businesses, interested parties for the first project meeting of the Celebration Fund working group on the 13th April at 7pm.</p> <p>NOTICE BOARD It was agreed to think of alternative options for updates of the Trust's notice board at the hall.</p>	
7.	<p><u>IT Report</u></p> <p>There is £458 remaining from the People's Health Trust funding that we have been allowed to keep. CC planning to use this towards activities & events for children as this has not been included in this year's funding. There will be an Easter event at the hall on Good Friday 14th April.</p> <p>The Thursday adult IT session at the hall is going well, averaging 6-8 people. Less people attending on the Wednesday session so CC planning to use this for 1:1 sessions. CC asked for it to be noted that Kevin and Nicki's continued support on Thursdays is much appreciated.</p>	
8.	<p><u>Any Other Business</u></p> <p>There was a request to review the current proposal for Borrodale and to produce a downsized alternative. It was agreed that we would be happy to review and compare this with the current proposal with feedback from the Plunkett Foundation at the next Board meeting. That the request would also be shared at the AGM in AOB.</p>	
9.	<p><u>Date of Next Meeting</u></p> <p>Next meeting is at 7pm on the 9th May 2017.</p>	